

MINUTES      City of Burlington - Airport Committee  
Burlington Airport Conference Room  
Burlington, WI 53105

MINUTES

Thursday, October 23, 2008 at 6:06 PM

Mayor Bob Miller introduced BHS student, James Quinn, and CCHS student, Keena Schneider. They are the new high school adhoc committee members of the Airport Committee.

Chairperson Mitch Januszewski called the meeting to order at 6:06 PM.

Present were: David Uhen, Arlene Runkel, Gary Meisner, Mitch Januszewski, Alderman Jim Prailes. Student James Quinn, Student Keena Schneider

Excused. Jerry DeLay

Guest: Lloyd "Skip" Atwell

Motion to accept the September 25, 2008 minutes as presented, was made by Meisner, seconded by Prailes. Motion carried.

Guest Atwell presented a pride of ownership concern for more mowing around taxiways and roadways. He also suggested a need for a Port-a-Potty to be located for the new West Hangars. Meisner reported that he will be mowing the adjacent weeds at least twice a year and will also look into the Port-a-Potty idea.

Motion to accept a lease for 916 Golf Taxiway for Eric Jones, was made by Meisner, seconded by Januszewski. Motion Carried.

It was decided to table the runway and taxiway seal coating, until after the runway and taxiway areas have been completely resurfaced next year. The runway crack filling was also tabled because of the runway/taxiway overlayment. The airport will be closed for about 1 month for this improvement.

Meisner's Airport Manager Report confirmed that the new Fuel Farm is in place and functioning. Old tank and utility pole have been removed and the grass seeded. He also reported that the DOT representative has confirmed that the runway/taxiway overlayment project is being organized, with Federal, State and Local funding. The local obligation of 2 ½ % will be funded out of the Burlington Airport Budget money, with no financial contribution from the City of Burlington. Meisner reported that 13 new hangars are completed on the west wing with the last 2 to be built next year.

Prailes will be representing the Burlington Airport Committee at the WI Land Use Planning Conference.

Runkel invited the Committee Members to the BAISC annual meeting and Fly-In Thank You party, on Sunday, October 26, 2008 at Runkel's hangar

There being no further business, Januszewski made a motion, seconded by Prailes, to adjourn the meeting. Motion Carried. Meeting was adjourned with a roll call vote at 6:33 PM. Roll call. Uhen.yes, Runkel.yes, Meisner yes, Januszewski.yes, Prailes.yes.

Respectfully submitted by  
Arlene Runkel, Committee Member